2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004841

Entity Name: KIMBERLY-CLARK CORPORATION OF WI

Current Principal Place of Business:

351 PHELPS DR IRVING, TX 75038

Current Mailing Address:

400 GOODY'S LN, STE 100 ATTN: TRANSACTIONAL TAX KNOXVILLE, TN 37922-1900 US

FEI Number: 39-0394230 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2022

Secretary of State

1547570483CC

Officer/Director Detail:

Title CEO Title DIRECTOR

NameHSU, MICHAEL DNameWHITE, MICHAEL DAddress351 PHELPS DRIVEAddress351 PHELPS DR

City-State-Zip: IRVING TX 75038 City-State-Zip: IRVING TX 75038

TitleCFOTitleVICE PRESIDENT TAXNameHENRY, MARIANameHAERTEL, JOHN C

Address 351 PHELPS DRIVE Address 401 NORTH LAKE STREET

City-State-Zip: IRVING TX 75038 City-State-Zip: NEENAH WI 54956

Title DIRECTOR TAX RISK MANAGEMENT

Name WALSH, JULIE

Address 401 NORTH LAKE STREET

City-State-Zip: NEENAH WI 54956

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE WALSH

DIRECTOR TAX RISK MANAGEMENT

01/26/2022